

**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS**

<b>Date and Topic of the program</b>	<b>Names of Independent directors who attended the program</b>	<b>No of hours spent by directors</b>	<b>Areas Covered</b>
May 05, 2016	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. Mr. Shyamsunder Sarda 4. FCA. Shrutika Inani	2	Roles, Responsibilities, Duties & Obligations of Independent directors as per the provisions of The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
September 14, 2017	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. Mr. Shyamsunder Sarda 4. FCA. Shrutika Inani	2.5	Website disclosures and Annual disclosure to be made by the company.
August 09, 2018	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. Mr. Shyamsunder Sarda 4. FCA. Shrutika Inani	1.75	Salient features of Companies (Amendment) Act, 2017.
May 20, 2019	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. Mr. Shyamsunder Sarda 4. FCA. Shrutika Inani	2	Principles governing disclosures and obligation of listed entity under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
August 31, 2020	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. Mr. Shyamsunder Sarda 4. FCA. Shrutika Inani	1.5	Impact of COVID-19 on the operation of company and steps taken to ensure functioning of operations.
September 13, 2021	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal	1	Insights to directors into the company's product and services.
July 14, 2022	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal	2	Industry overview & company performance, Domestic Sales & Marketing

May 20,2023	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal	2	1. Insights on Rights and responsibilities of Independent directors in line with the statutory amendments. 2. Business Model of the Company.
February 02, 2024	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal	2	1. Review of business and operations and Future Business Plans 2. Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments
July 23, 2024	1. Mr C. J Thakar 2. Mr. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal	2	1. Awareness about the latest developments in the area of Listing Obligation and Disclosure Requirements, SEBI Regulations, 2015 2. Awareness about the Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2)
November 12, 2024	1. CA. Sahil Agrawal 2. CA. Rajesh Sarda 3. Mr. Vijaykumar Sarda 4. CS. Surabhi Gandhi	2	1. Induction Programme for new Independent Directors

**DETAILS OF FAMILIARISATION PROGRAM ATTENDED BY INDEPENDENT DIRECTORS:**

Name of directors	Financial year 2024-2025		Cumulative till date	
	No of programs	No of hours	No of programs	No of hours
Mr C. J Thakar	2	2	10	16.75
Mr. Satyanarayan Rathi	2	2	10	16.75
FCA. Shrutika Inani	2	2	10	16.75
CA. Sahil Agrawal	2	2	12	10
CA. Rajesh Sarda	2	3	2	3
Mr. Vijaykumar Sarda	2	3	2	3
CS. Surabhi Gandhi	2	3	2	3

